

Weathersfield Service Group

Board of Directors Meeting - Minutes

April 22, 2021

Zoom Format

President Jo Bolig called the Zoom meeting to order at 2:00pm. Directors David Piet, Bob Sydell, Bill Kearney, and David Spencer were in attendance as well as Treasurer Hoyt Taylor, Secretary Nancy Peterson, and Mill House Properties Community Manager Peggy Akers. All of the members of the Board of Directors were present and, therefore, a quorum was present.

President Bolig requested a motion to approve the Minutes of the Board meeting of March 25, 2021. The motion was made and seconded. The Minutes were unanimously approved.

Mill House Community Manager's report provided by Peggy Akers

- Peggy Akers reported on work orders since the last Board meeting.

Financial report provided by Treasurer, Hoyt Taylor

- Quarterly insurance premiums were paid.

Communications Committee report provided by Jo Bolig for Chair, Dan Green

- Spring WSG reminders were posted electronically as well as hand-delivered to all residents.
- Residents are reminded as a safety precaution to lock their cars and keep their garages closed at night.

Landscape Committee report provided by Chair, David Piet

- Director Piet requested the Board's approval of nominee Judith Cohan to the Committee. The Board agreed with the nomination and approved the nominee. With the addition of Judith Cohan, there are now seven (7) members.
- Plants to replace the holly tree stumps have been selected and are being purchased. A planting date is expected shortly.
- Edging and mulching were satisfactorily completed.
- Ruppert is now on a Spring/Summer schedule of regular maintenance.

Architecture; Building, and Street Maintenance Committee report provided by Chair, Bill Kearney

- Forty (40) work requests have been received in 2021 year-to-date.
- Options are being considered to repair a parking area experiencing a drainage problem. Director Kearney is awaiting complete information.
- An extensive analysis of a WSG general infrastructure repaving process is continuing. Next steps: 1) receive complete information to compare recommended solutions and bids; 2) consider information shared by Camden and Countryhouse; 3) conduct on-site follow-up discussions with contractors; and 4) determine and recommend the best course of action.
- The Committee is receiving and evaluating proposals for roof inspections, including recommended repairs and costs. Next steps: 1) follow-up discussions with contractors; 2) determine appropriate timing for conducting inspection; and 3) determine and recommend best course of action.

Insurance Committee report provided by Chair, David Spencer

- There have been no insurance claims to date in 2021.

Utilities Committee report provided by Chair, Bob Sydell

- Director Sydell addressed a recent report citing the poor water quality for Pittsboro residents. Based on his discussions and research regarding Fearington's water source and PFAS numbers after water treatment, he was informed that the numbers are satisfactorily below the EPA's requirements. Responding to questions from the Board, Director Sydell said he will continue to seek and analyze information.
- There are no current or future utility projects scheduled at this time.

Nominating Committee report provided by President and Committee Chair, Jo Bolig

- Several openings on the Board will be voted on and filled in the 2021 4th quarter. President Bolig requested suggestions for residents who may be interested in participating on the Nominating Committee.

President's report by Jo Bolig

- President Bolig reported on the latest meeting regarding the maintenance of Fearington Village trails. Meeting topics included Countryhouse's experience maintaining its paths, Fitch Creations-owned paths, path uniformity, and liability issues.

Other Business

- Based on the uncertainty regarding Covid, it is not clear at this time whether the November WSG Annual Meeting will be held in-person.
- President Bolig reminded the Board that the next scheduled meeting would be on Thursday, May 27 at 2:00pm. A decision was made to hold this last meeting before summer break via Zoom.

At 4:05pm President Bolig made a motion to adjourn the meeting, which was seconded and approved without dissent.

Respectfully submitted,

Nancy Peterson
Secretary
April 25, 2021